From: "Adams, Ben C." <badams@bakerdonelson.com>

To: btaylor@memphistomorrow.org

"William Gibbons \(wgibbons\)" < wgibbons@memphis.edu>

Date: 2/20/2017 2:33:07 PM

Subject: RE: ready for special called meeting

my next 10 days are awful. I may have to do by phone but Bill set up and I will revise as needed. thanks

From: Blair Taylor [mailto:btaylor@memphistomorrow.org]

Sent: Monday, February 20, 2017 1:25 PM

To: Bill Gibbons - MSCC (wgibbons@memphis.edu); Adams, Ben C.

Subject: ready for special called meeting

We ve raised the funds for jim and he s eager to make the announcement before union negotiations begin next Tuesday. Can we hold the meeting this Friday Feb 24 or Monday, feb 27?

I've attached the letter that we already sent to crime commission when we scheduled the meeting last time. I think we'd just reference this letter again in the email to the MSCC board announcing the meeting.

Bill – can you send us latest version of the MSCC bylaws? I'm thinking we can allow folks to join by phone if we need it to make quoram.

Also, I've been working with Alex/Doug on the grant agreement that would be between MSCC and city, and which would have to be approved by city council. Will get you the updated one asap.

Blair

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